

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

- - - - - x

UNITED STATES OF AMERICA :

- v. - :

JEROME FLOYD, :

Defendant. :

- - - - - x

INDICTMENT

14 Cr. CRIM 762

COUNT ONE

(Access Device Fraud)

The Grand Jury charges:

1. From at least in or about October 2012 up to and including at least in or about January 2013 in the Southern District of New York and elsewhere, JEROME FLOYD, the defendant, knowingly and with intent to defraud, did traffic in and use unauthorized access devices during a one-year period, and by such conduct obtained things of value aggregating \$1,000 and more during that period, to wit, the defendant used fraudulently obtained credit cards to acquire things of value aggregating \$1,000 and more.

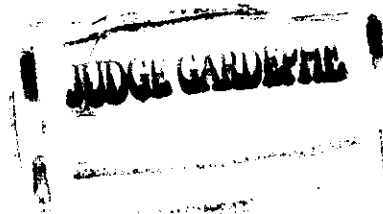
(Title 18, United States Code, Sections 1029(a)(2) and 2.)

COUNT TWO

(Aggravated Identity Theft)


The Grand Jury further charges:


2. From at least in or about October 2012 up to and including at least in or about January 2013 in the Southern District of New York



and elsewhere, JEROME FLOYD, the defendant, knowingly did transfer, possess, and use, without lawful authority, a means of identification of another person, during and in relation to a felony violation enumerated in 18 U.S.C. § 1028A(c), to wit, the felony violation charged in Count One of this Indictment, knowing that the means of identification belonged to another person.

(Title 18, United States Code, Sections 1028A(a)(1) & (b)(2).)

  
\_\_\_\_\_  
FOREPERSON

  
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PREET BHARARA  
United States Attorney

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INDICTMENT

14 Cr.

(18 U.S.C. §§ 1029(a)(2), 1028A(a)(1), 2.)

PREET BHARARA  
United States Attorney.

A TRUE BILL

Foreperson.



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11-18-14 - TRUE BILL, INDICTMENT

(WHEELED TO : JUDGE GARDEPHE)

MAG. JUDGE RONALD L. ELLIS.

